

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 151-95 and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA
CITY COUNTY COUNCIL
AND THE
INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION
SPECIAL SERVICE DISTRICT COUNCILS
May 11, 2015
7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Osili**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – April 20, 2015**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 159, 2015 (Special Resolution)

INTRODUCED: 05/11/2015 BY: Councillor Adamson

REFERRED TO: Committee of the Whole

DIGEST: recognizes the KB Readers of Mrs. Laura Nelson's kindergarten class for reading 7,716 books in 75 school days

PROPOSAL NO. 160, 2015 (Special Resolution)

INTRODUCED: 05/11/2015 BY: Councillor Adamson

REFERRED TO: Committee of the Whole

DIGEST: recognizes the Reading Rock Stars of Indiana Math and Science Academy West for a 100% pass rate on the IREAD-3 Assessment in April 2015

PROPOSAL NO. 154, 2015 (Special Resolution)

INTRODUCED: 05/11/2015 BY: Councillor Jackson

REFERRED TO: Committee of the Whole

DIGEST: recognizes and supports the nursing profession

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 155, 2015 (Special Resolution)
INTRODUCED: 05/11/2015 BY: Councillor Osili
REFERRED TO: Committee of the Whole
DIGEST: recognizes HealthNet for its work in Indianapolis and its unique federal designation among all other Federally Qualified Health Centers in Indiana

PROPOSAL NO. 156, 2015 (Special Resolution)
INTRODUCED: 05/11/2015 BY: Councillor Tew
REFERRED TO: Committee of the Whole
DIGEST: recognizes Stefen Stoykov for being accepted into all eight Ivy League schools

PROPOSAL NO. 157, 2015 (Special Resolution)
INTRODUCED: 05/11/2015 BY: Councillors Robinson and Evans
REFERRED TO: Committee of the Whole
DIGEST: recognizes the Indianapolis Alumnae Chapter (IAC) of Delta Sigma Theta Sorority, Inc. for their many years of service to the Indianapolis community

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 145, 2015 (Council Resolution)
INTRODUCED: 05/11/2015 BY: Councillor Lewis
REFERRED TO: Administration and Finance Committee
DIGEST: appoints Bryan Chatfield to the Equal Opportunity Advisory Board

PROPOSAL NO. 146, 2015 (General Ordinance)
INTRODUCED: 05/11/2015 BY: Councillor Pfisterer
REFERRED TO: Administration and Finance Committee
DIGEST: amends the Code regarding city-county holidays

PROPOSAL NO. 147, 2015 (Council Resolution)
INTRODUCED: 05/11/2015 BY: Councillor Lewis
REFERRED TO: Metropolitan and Economic Development Committee
DIGEST: appoints Kenneth Allen to the Board of Code Enforcement

PROPOSAL NO. 148, 2015 (Fiscal Ordinance)
INTRODUCED: 05/11/2015 BY: Councillors Osili and Miller
REFERRED TO: Metropolitan and Economic Development Committee
DIGEST: appropriates \$100,000 in the 2015 Budget of the Department of Metropolitan Development (Consolidated County General Fund) to provide a public purpose grant to Renew Indianapolis

PROPOSAL NO. 149, 2015 (General Resolution)
INTRODUCED: 05/11/2015 BY: Councillor Evans
REFERRED TO: Metropolitan and Economic Development Committee
DIGEST: approves the statement of benefits for Harvard Drug Group, LLC to allow tax abatement for property located in an economic revitalization area

PROPOSAL NO. 150, 2015 (General Resolution)
INTRODUCED: 05/11/2015 BY: Councillor Evans
REFERRED TO: Metropolitan and Economic Development Committee
DIGEST: approves the statement of benefits for American Bottling Company to allow tax abatement for property located in an economic revitalization area

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 151, 2015 (General Resolution)

INTRODUCED: 05/11/2015 BY: Councillor Gray

REFERRED TO: Municipal Corporations Committee

DIGEST: approves the Library Capital Project Fund Plan of the Indianapolis-Marion County Public Library for 2016-2018

PROPOSAL NO. 152, 2015 (General Ordinance)

INTRODUCED: 05/11/2015 BY: Councillor Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code by adding a new article regarding the Reuben Engagement Center

PROPOSAL NO. 153, 2015 (General Ordinance)

INTRODUCED: 05/11/2015 BY: Councillors Miller, Barth, Adamson and Lutz

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code for vacant building standards regarding homes with a foreclosure complaint filed against them

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 158, 2015 (Rezoning Ordinance)

INTRODUCED: 05/11/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified for APPROVAL by the Metropolitan Development Commission on April 30, 2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 123, 2015 (Rezoning Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Center Township, District 19, 340 South White River Parkway, West Drive (2014-CZN-835)

COUNCIL ACTION:

04/20/2015 Scheduled for Public Hearing 05/11/2015

PROPOSAL NO. 124, 2015 (Fiscal Ordinance)

INTRODUCED: 04/20/2015 BY: Councillors Pfisterer and Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an additional appropriation of \$505,122 in the 2015 Budget of the Marion County Clerk (County General Fund) funded by a transfer from the Marion Superior Court for reassignment of employees in compliance with the rules of the State Board of Accounts

COMMITTEE ACTION:

04/29/2015 Do Pass 9-0

PROPOSAL NO. 126, 2015 (Fiscal Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Adamson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves additional appropriations totaling \$281,000 in the 2015 Budget of the Department of Public Safety, Animal Care and Control and Homeland Security Divisions (City Cumulative Capital Fund) to purchase a mobile medical unit and update, maintain and repair the City-County outdoor emergency warning siren system

COMMITTEE ACTION:

04/29/2015 Do Pass 9-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 127, 2015 (Fiscal Ordinance)

INTRODUCED: 04/20/2015 BY: Councillors Moriarty Adams and Pfisterer

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: corrects Fiscal Ordinance No. 4, 2015 (Proposal No. 22, 2015) reallocating \$2,456,229 in the 2015 Budget of the Department of Public Safety, Indianapolis Metropolitan Police Department (IMPD General Fund and IMPD Recruit Subfund) to account for accurate available funds to cover the salaries and benefits of new IMPD recruits

COMMITTEE ACTION:

04/29/2015 Do Pass As Amended 9-0

PROPOSAL NO. 143, 2015 (Fiscal Ordinance)

INTRODUCED: 04/20/2015 BY: Councillors Lewis and Adamson

REFERRED TO: Public Works Committee

DIGEST: appropriates the proceeds of IndyRoads Revenue Bonds, not to exceed \$35 million, to fund the cost of certain street, road, curb and sidewalk projects, along with incidental expenses

COMMITTEE ACTION:

05/07/2015 Do Pass 7-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 121, 2015 (General Resolution)

INTRODUCED: 04/20/2015 BY: Councillor Hickman

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 3,373 square feet of space at 5226 Elmwood for use by the Marion County Assessor

COMMITTEE ACTION:

04/28/2015 Do Pass 7-0

PROPOSAL NO. 125, 2015 (Fiscal Ordinance)

INTRODUCED: 04/20/2015 BY: Councillors Moriarty Adams and Pfisterer

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$31,500 in the 2015 Budget of the Marion County Circuit Court (County General Fund) for contractual services and office furniture

COMMITTEE ACTION:

04/29/2015 Do Pass 9-0

PROPOSAL NO. 130, 2015 (General Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: approves intersection controls at Michigan Street and Buren Place (District 21)

COMMITTEE ACTION:

05/07/2015 Do Pass 8-0

PROPOSAL NO. 131, 2015 (General Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Moriarty Adams

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on 33rd Street, Campbell Avenue, Bolton Avenue and Priscilla Avenue as a public safety measure to deter crime and loitering (District 17)

COMMITTEE ACTION:

05/07/2015 Do Pass 8-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 132, 2015 (General Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Moriarty Adams

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls on Bolton Avenue and Graham Avenue at 14th Street (District 17)

COMMITTEE ACTION:

05/07/2015 Do Pass 8-0

PROPOSAL NO. 133, 2015 (General Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Simpson

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Brouse Avenue and 51st Street (District 9)

COMMITTEE ACTION:

05/07/2015 Do Pass 8-0

PROPOSAL NO. 134, 2015 (General Ordinance)

INTRODUCED: 04/20/2015 BY: Councillors Osili and Adamson

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Cruse and Market Streets (Districts 15 and 16)

COMMITTEE ACTION:

05/07/2015 Do Pass 8-0

PROPOSAL NO. 135, 2015 (General Ordinance)

INTRODUCED: 04/20/2015 BY: Councillors Moriarty Adams and Hunter

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Michigan Street and Pleasant Run Parkway N. Drive (Districts 17 and 21)

COMMITTEE ACTION:

05/07/2015 Do Pass 8-0

PROPOSAL NO. 136, 2015 (General Ordinance)

INTRODUCED: 04/20/2015 BY: Councillors Jackson and Hunter

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at 10th Street, Washington Cove Lane and Winding Hart Drive (Districts 18 and 21)

COMMITTEE ACTION:

05/07/2015 Do Pass 8-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

- The President* The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.
- President's Designee* Madam President.
- The President* The Chair recognizes Councillor McQuillen.
- The Councillor* Madam President, I have been asked to offer the following motion for adjournment:
- by All Councillors in memory of Virginia D. Robinson.
- by Councillor Jackson in memory of LaKesia Bell.
- by Councillors McHenry, Lutz and Pfisterer in memory of Bob Britt.
- Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.
- The President* Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.
- Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 215, 2014 (General Ordinance)
INTRODUCED: 06/23/2014 BY: Councillor Robinson
REFERRED TO: Rules and Public Policy Committee
DIGEST: amends Chapter 581 of the code to add as a discriminatory practice the denial of equal opportunities based on source of income
COMMITTEE ACTION:
07/08/2014 Defeated 3-2
COUNCIL ACTION:
07/14/2014 Returned to Committee
COMMITTEE ACTION:
08/05/2014 Report for Action without Recommendation (failed) 3-3
11/11/2014 Do Pass As Amended 4-3
COUNCIL ACTION:
12/01/2014 Returned to Committee
COMMITTEE ACTION:
01/27/2015 Postpone until 5/12/2015 6-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 229, 2014 (Fiscal Ordinance)

INTRODUCED: 07/14/2014 BY: Councillors Barth, Lewis, Moriarty Adams, Talley, Hickman, Robinson and Adamson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an appropriation of \$1,500,000 in the 2014 Budget of the City-County Council (RebuildIndy Sub-Fund) for contractual expenditures related to public safety and neighborhood stabilization efforts

COMMITTEE ACTION:

10/22/2014 Postpone until 12/10/2014 8-0

12/10/2014 Postpone until 2/18/2015 7-0

02/18/2015 Postpone until 3/11/2015 10-0

03/11/2015 Tabled 10-0

PROPOSAL NO. 250, 2014 (Special Resolution)

INTRODUCED: 08/18/2014 BY: Councillor Moriarty Adams

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: requests that the Metropolitan Development Commission initiate a proposal to amend and make additions to existing zoning ordinances to allow digital advertising signs in Marion County with appropriate restrictions

COMMITTEE ACTION:

11/17/2014 Do Pass 5-2

COUNCIL ACTION:

12/01/2014 Returned to Committee

COMMITTEE ACTION:

01/26/2015 Postpone until 4/6/2015 6-1

02/23/2015 Postpone until 5/18/2015 6-2

PROPOSAL NO. 276, 2014 (Council Resolution)

INTRODUCED: 09/08/2014 BY: Councillor Mansfield

REFERRED TO: Rules and Public Policy Committee

DIGEST: determines that the funds are not appropriated or otherwise available to support continuation of performance of certain contracts and cancels those contracts

COMMITTEE ACTION:

09/18/2014 Amended and Postponed until 10/28/2014

11/11/2014 Do Pass 2-5 (failed)

PROPOSAL NO. 340, 2014 (Council Resolution)

INTRODUCED: 11/10/2014 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joshua Bowling to the Board of Parks and Recreation

COMMITTEE ACTION:

11/13/2014 Postpone until 12/11/2014 7-0

PROPOSAL NO. 43, 2015 (General Resolution)

INTRODUCED: 02/09/2015 BY: Councillors Cain, Evans, Freeman, Gooden, Holliday, Hunter, McHenry, McQuillen, Miller, Pfisterer, Sandlin, Shreve and Lutz

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves a public-private agreement between the Consolidated City of Indianapolis, Marion County, Indiana and WMB Heartland Justice Partners, LLC to design, build, finance, operate and maintain the Consolidated Justice Facility at 340 S. White River Parkway West Drive for use by various Marion County criminal justice entities

COMMITTEE ACTION:

02/24/2015 Postpone until 4/14/2015 8-0

04/14/2015 Report for Action without Recommendation 2-6 (failed)

XVI. PENDING PROPOSALS

PROPOSAL NO. 65, 2015 (General Ordinance)

INTRODUCED: 03/30/2015 BY: Councillors Barth and Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: amends the Code to require the Department of Public Works to prescribe or approve the locations and dimensions of utility poles and alterations to existing poles, to notify affected neighbors prior to approving new or altered poles, and to facilitate a public meeting if neighbors object

COMMITTEE ACTION:

04/06/2015 Postpone until 4/27/2015 6-0-1

04/27/2015 Postpone until 5/18/2015 7-0-1

PROPOSAL NO. 87, 2015 (Special Resolution)

INTRODUCED: 03/02/2015 BY: Councillor Oliver

REFERRED TO: Committee of the Whole

DIGEST: recognizes the life, bravery and commitment of Henry Nunn, Sr.

COMMITTEE ACTION:

03/02/2015 Postpone

PROPOSAL NO. 102, 2015 (General Ordinance)

INTRODUCED: 03/30/2015 BY: Councillor Hunter

REFERRED TO: Rules and Public Policy Committee

DIGEST: adds a new Sec. 202-209 to the Code regarding real property leases, to improve the planning, reporting, analysis and negotiation of real property leasing by departments, agencies and offices of the city and county

PROPOSAL NO. 119, 2015 (Special Resolution)

INTRODUCED: 03/30/2015 BY: Councillors Barth, Lewis and Robinson

REFERRED TO: Community Affairs and Education Committee

DIGEST: urges the Indiana General Assembly to increase funding for all public schools in Indiana

COUNCIL ACTION:

03/30/2015 Referred to Committee

PROPOSAL NO. 122, 2015 (General Resolution)

INTRODUCED: 04/20/2015 BY: Councillor Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: authorizes the Metropolitan Development Commission to issuance notes in an amount not to exceed \$12 million as part of the HUD Section 108 Loan Guarantee Program to support the Old City Hall project

COMMITTEE ACTION:

04/27/2015 Postpone until 5/18/2015 8-0

PROPOSAL NO. 128, 2015 (General Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 279 of the Code regarding Police Merit Board member selection and the hiring, promoting and disciplining of police officers

COMMITTEE ACTION:

04/29/2015 Postpone until 5/20/2015 9-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 129, 2015 (General Ordinance)

INTRODUCED: 04/20/2015 BY: Councillors Moriarty Adams, Gray, Oliver and Simpson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 252 of the Code regarding the hiring, promoting and disciplining of firefighters and changing the provision for death leave for firefighters in the non-suppression division

COMMITTEE ACTION:

04/29/2015 Postpone until 5/20/2015 9-0

PROPOSAL NO. 137, 2015 (General Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: approves an additional appropriation of \$6,900,132 in the 2015 Budget of the Department of Public Works (Rebuild Indy and Transportation General Funds) to fund transportation infrastructure projects

COMMITTEE ACTION:

05/07/2015 Postpone until 05/21/2015 7-1

PROPOSAL NO. 144, 2015 (General Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Gooden

REFERRED TO: Public Works Committee

DIGEST: authorizing taxi and limousine parking on Broad Ripple Avenue (District 3)

COMMITTEE ACTION:

05/07/2015 Postpone until 05/21/2015 8-0